



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

08/22/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency/Authority Members:
 - C. City Personnel:
 - D. Agency/Authority Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of August 8, 2006
6. Rocklin City Council Special Meeting Minutes of August 14, 2006
7. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as, Rocklin Road Widening Project (Aguilar Road to Sierra College Boulevard) Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (McGuire and Hester, Contractors)
8. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase 1, Unit 16 (SD 2003-04), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Village Fourteen Investors, a California Limited Partnership)
9. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Amendment to the Consultant Services Agreement with MHM Engineers and Surveyors for Preparation of a Neighborhood Electric Vehicle Transportation Plan and Functional Roadway Classification Change Request
10. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement with Omni-Means Engineers and Planners for Preparation of Plans and Specifications of a Traffic Signal at Park Drive and King Pine Drive/Sandy Trail Way and Median Improvements on Park Drive Between Arnold Drive and Canary Drive

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

11. NAME & ADDRESS

RESOLUTIONS

12. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Developer Regulatory Agreement Including Covenants, Conditions and Restrictions Running with the Land (Vicara at Whitney Ranch Subdivision)
13. Resolution of the City Council of the City of Rocklin Authorizing the City Manager and the Mayor to Execute an Agreement to Purchase Tax Defaulted Property by Agreement Sale (Montgomery Property – 4430 Racetrack Road)
14. Resolution of the City Council of the City of Rocklin Approving Draft Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, Authorizing the City Engineer to Approve Final Plans and Specifications, and Calling for Sealed Proposals for the Sierra College Boulevard/Interstate 80 Interchange Reconstruction Project
15. Resolution of the City Council of the City of Rocklin Authorizing the Acceptance of a Selected Traffic Enforcement Program Grant in the Amount of \$150,000 From the Office of Traffic Safety

BID ACTION

16. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Purchase of One (1) Type 1 Class A Custom Pumper

REPORTS FROM CITY OFFICIALS

17. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses
18. AB 2987 (Telecommunications) - Direct Mayor to Send a Letter Expressing City Concerns

ANNOUNCEMENTS/BRIEF REPORTS

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

19. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

20. Resolution of the Redevelopment Agency of the City of Rocklin Rejecting All Bids for the Construction of Civic Center Area Street Lighting Project (S. Grove Street, Winding Lane, Bush Street)

21. Report from Executive Director

ADJOURNMENT

22. Public Financing Authority Meeting Adjourned at
23. Redevelopment Agency Meeting Adjourned at
24. City Council Meeting Adjourned at